

## Message Text

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PAGE 01 LA PAZ 01379 261555Z

55

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 AID-05 CIAE-00 COME-00 EB-07

FRB-01 INR-07 NSAE-00 TRSE-00 OPIC-06 SP-02 CIEP-02

LAB-04 SIL-01 OMB-01 /051 W

----- 058225

R 261500Z FEB 75

FM AMEMBASSY LA PAZ

TO SECSTATE WASHDC 5785

UNCLAS LA PAZ 1379

E.O)711652: N/A

TAGS: BPRO, BL

SUBJECT: FCIA CREDIT INSURANCE REQUEST, COMPAÑIA BOLIVIANA

IMPORTADORA LTDA., QUOTE COMBI END QUOTE

REF: STATE 019023 AND LA PAZ 6213 AND PREVIOUS

1. FOLLOWING CONSTITUTES PRELIMINARY REPORT ON SUBJECT FIRM.

2. BANCO DEL ESTADO AND BANCO MERCANTIL OF LA PAZ, ADVISED THEY DO NOT HAVE CREDIT NOR BACKGROUND INFORMATION. BANCO DO BRASIL AND BANK OF AMERICAN SANTA CRUZ BRANCHES STATE FIRM HAS GOOD FINANCIAL REPUTATION AND DOLLAR AND PESO OBLIGATIONS ARE MET SATISFACTORILY.

4. WE HAVE NOT RECEIVED AS OF THIS DATE REPORTS FROM THE SANTA CRUZ BRANCHES OF BANCO MERCANTIL, BANCO POPULAR DEL PERU, AND BANCO DEL ESTADO.

3. BANCO AGRICOLA DE BOLIVIA, LA PAZ INFORMED THIS EMBASSY VERBALLY, AND WILL CONFIRM INFORMATION IN WRITING, THAT MR. TARABILLO HAS BEEN GRANTED SEVERAL LOANS BUT IS SLOW PAYER AND HAS SEVERAL OVERDUE PAYMENTS PENDING. ALL OF THIS PROPERTIES INCLUDING HIS FARM "LA SENDA" ARE IN MORTAGE WITH THIS BANK. ADDITIONAL INFORMATION WILL BE PROVIDED UPON RECEIPT OF INFORMATION REQUESTED BY BANCO AGRICOLA'S SANTA CRUZ AND MONTERO BRANCHES.

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5. DECREE 10879 IS CURRENT AS REPORTED IN LA PAZ 6437.

6. UPON RECEIPT OF ADDITIONAL INFORMATION WE WILL SUBMIT FINAL  
REPORT NO LATER THAN MARCH 7.

STEDMAN

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 26 FEB 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
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**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
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**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION XMB  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 STATE 019023, 75 AND LA PAZ 6213  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ElyME  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 20 MAY 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <20 MAY 2003 by SilvaL0>; APPROVED <29 JAN 2004 by ElyME>  
**Review Markings:**

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EO Systematic Review  
05 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** FCIA CREDIT INSURANCE REQUEST, COMPAÑIA BOLIVIANA IMPORTADORA LTDA., QUOTE COMBI END QUOTE  
**TAGS:** BPRO, BL  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006